

Information Technology Manager's Council (ITMC)
Meeting
December 4, 2019
8:30 a.m. to 10:30 a.m.
Capitol, Room 152

**Members and Enterprise
Representatives Present**

Manuel Soto, DOR-Chair
Christie Breland, DOR
Tim Bottenfield, State CIO

Jon Straughn, COR
Butch Huseby, DOJ
Jason Emery, Local Gov Rep

Kellee English, SOS
Angie Riley, COM

**Skype Members and Enterprise
Representatives**

Stephen Forrest, DEQ

Michael Sweeney, OPI

Guests Present

Linda Kirkland, SITSD
Tom Mandera, Northrup Grumman
Cyril Blyseth, SITSD
Maryann Costello, SITSD
Tiffany Fox, Sockeye Consulting
Matt Van Syckle, SITSD
Kari Hahn, SITSD
Mike Bousliman, MDT
Harrison Graydon, VMWare
Matt Pugh, SABHRS
Pat McClenn, Cerium

April Grady, SITSD
Andy Hanks, SITSD
Jerry Marks, SITSD
Rian Miller, SITSD
Tawnia Schedel, SITSD
Daniel Donithan, SITSD
Ben Howard, SITSD
Nicholas Vranes, Dell
Mike Myers, Century Link
Erik Balche, Century Link
Dean Nelson, Century Link
Kevin Heide, Cerium

Dave Johnson, SITSD
Don Harris, SITSD
Christie Magill, SITSD
Sarah Turner, VMware
Kjell Johnson, VMware
Veronica Lamka, Northrup Grumman
Audrey Hinman, SITSD
Abigail McLane, MI
Samantha Mongoven, MI
Maura Gruber, DNRC
David Barcroft, SHI

Skype Guests

John Adams, DNR
Denise Adamson, SITSD
Wes Benson, SITSD
Chelsea Bode,
Theresa Bousliman, MDT
Brett Vowles,
Kristin Burgoyne, ART
Robert Cash, MDT
Todd Clevenger, SITSD
Mike Cochrane, DOJ
Shelby Connole, SITSD
Rebecca Cooper, FWP
Dale Gow, LEG
Michael Damiano, JUD
Michael De La Torre, HHS
Ashley Downing, SITSD
Sherry Mitschke, HHS
Mike Murray, OPI
Terry Meagher, DOC
Luann Metro, SITSD

Edwina Morrison, CHE
Dan Forbes, HHS
Glynis Gibson, SAO
Chris Gleason, HHS
Alan Grover, OPI
Eric Hensley, JUD
Gosh Rutledge, MSDB
Thomas Judge, HHS
Anne Kane, SITSD
Kelly Bolen, SITSD
Judy Kelly, DLI
Kenny Kyler, SITSD
Paul Lambeth, MPERA
Nate LeGrand, DOA
Lisa Mader, JUD
Todd Magill, AGR
Tom Marino, MSL
Irv Vavruska, SITSD
Donald Scott, MS

John Nobel, TRS
Karin Ohlin, SITSD
Cheryl Pesta, SITSD
Mick Peterson, DOR
Rennan Rieke, HIS
Stacy Ripple, STF
Amanda Saylor, LEG
Dave Seng, SITSD
Linda Sharkey, DOC
Ed Sivils, SITSD
Eric Tarr, DLI
Dawn Temple, DOJ
James Thomas, DOJ
Jeff Thomas, LEG
Troy Thompson, DLI
Josh Truman, SITSD
Chantal Van Daele, DOA
Sky Schaefer, LEG
Chuck Poland, GOV

Welcome

- (00:00:40) Recording Announcement, CIO Support Staff
- (00:00:30) Chair Remarks, Manuel Soto

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- **(00:03:40) Motion:** Jon Straughn made a motion to approve the November 6, 2019 Minutes. Angie Riley seconded the motion. Motion Carried.
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- (00:04:38) State Chief Information Officer (CIO) Remarks, Tim Bottenfield
 - (00:06:22) MOST Workgroup Update
 - (00:11:55) eGov
 - (00:15:44) ECM Perceptive/Filenet

Business

- (00:20:13) Action Item Review, Christie Breland
- (00:21:15) Communications Assessment, Rian Miller
- (00:30:26) O365 Update, Jerry Marks

Standing Reports

- (00:48:12) Chief Technology Officer (CTO), Matt Van Syckle
 - (00:48:30) o365 TEAMS
 - (00:49:58) Windows 7, End of Life
 - (00:51:30) DNN
 - (00:52:48) Agency Meeting Agenda
- (00:55:05) Chief Information Security Officer (CISO), Andy Hanks
 - (00:55:20) Montana Information Security Advisory Council (MT-ISAC)
 - (00:56:05) NCSR
 - (01:00:45) Windows 7
 - (01:04:12) Cyber Start
 - (01:06:46) Security Incidents
- (01:13:26) Chief Financial Officer (CFO), April Grady
 - (01:13:30) Enterprise IT Financial Workgroup (EITFW)
 - (01:14:23) Grant Management Workgroup
 - (01:15:03) Service Portal Updated Approved Software List

Workgroup Reports

- (01:17:09) ITMC Information Technology Award Workgroup, Manuel Soto
 - (01:17:22) Call for Scoring Committee Representatives
- (01:18:33) UAV Workgroup, Kreh Germaine, None Reported
- (01:18:43) STEM Workgroup, Christie Breland
- (01:26:55) Perceptive Workgroup, Angie Riley

Discussion

- (01:29:58) Member Forum
- (01:30:08) Public Comment
- (01:30:14) Future Agenda Topics

Adjournment (01:33:23)

- Next Meeting
 - **(01:31:08) Motion:** Manuel Soto made a motion to move January 2, 2020 meeting to January 8, 2020. Motion carried.
- January 8, 2020
8:30 a.m. to 10:30 a.m.
Capitol, Room 152

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